VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS (37 CFR 1.9(F) AND 1.27(c)) - SMALL BUSINESS CONCERN

I hereby declar	re that I am:
	ner of the small business concern identified below: cial of the small business concern empowered to act on behalf of the concern identified below:
Name of Conc	ern: ETYMOTIC RESEARCH, INC.
Address of Co	ncern: 61 Martin Lane, Elk Grove Village, Illinois 60007
in 13 CFR 121 and (b) of Title affiliates, does business conce time, part-time affiliates of each	the that the above-identified small business concern qualifies as a small business concern as defined 1.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under Section 41(a) 2.35, United States Code, in that the number of employees of the concern, including those of its not exceed 500 persons. For purposes of this statement, (1) the number of employees of the ern is the average over the previous fiscal year of the concern of the persons employed on a fuller, or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are control thereof the provious or indirectly, one concern controls or has the power to control thereof party or parties controls or has the power to control both.
concern identi	re that rights under contract or law have been conveyed to and remain with the small business fied above with regard to the invention, entitled: HEARING TEST APPARATUS AND AVING ADAPTIVE ARTIFACT REJECTION by inventors MEAD C. KILLION and SHAW described in
to the state of th	cification filed herewith
[X] Applic	ation Serial No. 09/528,055, filed March 17, 2000. No., issued.
organization hother than the	eld by the above-identified small business concern are not exclusive, each individual, concern or aving rights to the invention is listed below* and no rights to the invention are held by any person inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or by any a would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization 1.9(e).
*NOTE:	Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27)
FULL NAME): :
ADDRESS:	
[] Individ	hual [] Small Rusiness Concern [] Nonprofit Organization

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Name of Person Signing:

Mead Killion

Title of Person Other Than Owner: President

Address of Person Signing: 61 Martin Lane, Elk Grove Village, Illinois 60007

Signature

Date:

DECLARATION AND POWER OF ATTORNEY

As the below-named inventors, we hereby declare that: our residence, post office address, and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled

HEARING TEST APPARATUS AND METHOD HAVING ADAPTIVE ARTIFACT REJECTION

the specification of which was filed March 17, 2000 as Serial No. 09/528,055.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

And we hereby appoint:

the address and telephone number of each of whom is McAndrews, Held & Malloy, Ltd, 500 West Madison Street, 34th Floor, Chicago, Illinois 60661, 312-707-8889, as our attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

PTO REGISTRATION NUMBERS

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Timothy J. Malloy	Reg. No. 25,600
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Joseph M. Barich	Reg. No. 42,291
Scott P. McBride	Reg. No. 42,853
Patricia J. McGrath	Reg. No. 44,919

We hereby declare that all statements made herein-of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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